

Jefferson County Historic  
Sites Preservation Commission

Minutes

May 31, 2012

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, Robert Birmingham; Absent: Jessie Powers, James Levy; Guests: Daina Penkiunas, National Register Coordinator from the Wisconsin Historical Society, Melissa Korth, our new intern from UWW, interested property owners from the NE quadrant.
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. John asked to postpone approval of the minutes as there was not a sufficient number of commission members who had attended last month's meeting; Bob arrived later.
6. Regarding the War Memorial at the Jefferson County Courthouse, they have finished the 2<sup>nd</sup> phase, the walkway, and all brickwork is completed on the first phase; 12 – 15 bricks to be engraved then filled with colored epoxy.
7. John received several phone calls regarding the letter sent to the first quadrant from those unable to attend tonight's meeting but are interested in learning more.
8. 2012 Bus Tour. Committee last meeting was 4/26/12. Talked about calling to reserve the bus date. Van Galder will send a contract. John will call. Guests will arrive at Johnson Creek Park & Ride at 8AM, tour from 9AM until 4PM. Potential stops on the tour: Kelly Farm in Johnson Creek, Aztalan, Hoard Dairy Farm, Prairie Dock Farm. Bus Tour committee next meeting Monday June 18, 6:30pm Jefferson Library.
9. Daina Penkiunas spoke and showed a Powerpoint presentation explaining the qualifications needed, the process, and the tax advantages of being listed on either/or the national and state registries. Question and answer period followed.
10. Next meeting: June 28 at 6:30pm at the UW Extension in Jefferson.
11. Future agenda items: Bus Tour update, survey update
12. Cindy motioned to adjourn meeting, Kathleen seconded, and we adjourned at 8:34 p.m.

